

P97000094481

11/04/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:06 AM

((H97000018289 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MARLINS AUTO SALES, INC.

AUDIT NUMBER.....H97000018289

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

H97-18289

# ARTICLES OF INCORPORATION

Article 1: Name of Corporation MARLINS AUTO SALES, INC.  
 Address of Corporation 3519 NORTHWEST 36th STREET  
MIAMI, FLORIDA 33142

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$10.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT Basilia L. Valdes  
 and 3519 NW 36th STREET  
 REGISTERED OFFICE: MIAMI, FL 33142

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Basilia L. Valdes 11/3/97  
 Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
 First listed is President. Second is Vice-President. Then, sec/treasurer  
 1. BASILIA L. VALDES  
3519 NW 36th STREET  
MIAMI, FLORIDA 33142

Article 5: The Name and Address of the INCORPORATOR is:  
BASILIA L. VALDES  
3519 NW 36th STREET  
MIAMI, FL 33142

In witness whereof I have subscribed my name Basilia L. Valdes  
 Signature of Incorporator

BASILIA L. VALDES

H97-18289

Prepared by:

**ace INDUSTRIES, INC.**

54 NW 11th Street

Miami, FL 33136

305-358-2571